

MINUTES of the ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE

The Annual Meet of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, July 19, 2017 at 9:00 a.m., in the Public Conference Room of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 9:00 a.m. by President Janice Benatz. A quorum was present.

ROLL CALL OF MEMBERS:

Members:	President	Janice Benatz
	Vice President	Ellie Bauer
	Secretary/Treasurer	Ruth Wicks

Staff Member: Mary Ellen Dunn, Board Secretary

CALL TO ORDER.

ROLL CALL OF MEMBERS. All members are present.

MINUTES – Discussion and consideration of minutes of the Annual Meeting held on July 6, 2016.

Ruth Wicks moved to approve the minutes of the Annual Meeting held July 6, 2016. Ellie Bauer seconded the motion. The motion carried unanimously.

REPORT ON TERMS OF OFFICE OF MEMBERS.

President – Janice Benatz	Term expires July 31, 2018
Vice President – Ellie Bauer	Term expires July 31, 2020
Secretary/Treasurer – Ruth Wicks	Term expires July 31, 2019

ELECTION OF OFFICERS – Discussion and consideration of election of President, Vice President and Secretary/Treasurer.

Ruth Wicks nominated Ellie Bauer as President. Janice Benatz seconded. Unanimous approval.

Ellie Bauer nominated Ruth Wicks as Vice President. Janice Benatz seconded. Unanimous approval.

Ruth Wicks nominated Janice Benatz as Secretary-Treasurer. Ellie Bauer seconded. Unanimous approval.

ARIZONA CORPORATION COMMISSION ANNUAL REPORT – Discussion and consideration to authorize legal counsel to prepare and file the Arizona Corporation Commission Annual Report and authorization for the President to sign the Annual Report.

Ruth Wicks moved that the Town Attorney prepare the Arizona Corporation Commission Annual Report and that the President sign the report to be filed with the Arizona Corporation Commission. Ellie Bauer seconded and the motion passed unanimously.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future board agenda.

ADJOURNMENT: With no further business before the Board, Janice Benatz adjourned the meeting at 9:10 a.m.

Submitted by:



Mary Ellen Dunn, Town Clerk

Approved by:



Ellie Bauer, President

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the July 19, 2017 meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona held on the 27th day of June, 2018.



Mary Ellen Dunn, Town Clerk

SEAL